

## Draft Agenda

Thursday, October 22, 2015

10:00 AM – 3:30 PM

John A. Cherberg Building, Hearing Room 1  
Olympia, Washington

1. **Introductions and Welcome (5 min)** ..... 10:00
2. **Study on WSDOT’s implementation of Design-Build (45 min)** ..... 10:05

As part of the package of transportation reforms approved by the 2015 Legislature, 2ESSB 5997 directed JTC to conduct a study of WSDOT’s implementation of the design-build contracting method. The study includes a review panel of national and Washington-based experts. The consultant selected to lead the study will describe their 14 month workplan.

3. **Trooper Recruitment and Retention Study Update (45 min)** ..... 10:50

The Legislature directed the JTC to evaluate the Washington State Patrol’s recruitment and retention of state troopers, and to make recommendations to address a significant and growing vacancy rate in the trooper workforce. Consultants hired to undertake the study will report on study progress-to-date, including benchmarking with other state and local police agencies, results of surveys with current and past troopers, cadets and others; and interviews with key stakeholders.

*Alyson Cummings, JTC Policy Analyst; Russ Branson, Senior Managing Consultant, The PFM Group*

4. **Plug-In North Central Washington – EV Tourism at Work (30 min)** ..... 11:35

Plug-In North Central Washington is non-profit subsidiary of the North Central Washington Economic Development District, dedicated to establishing the region as a catalyst and center for development, demonstrations and deployment of plug-in electric vehicles. This presentation will discuss their efforts to establish the nation’s first electric-vehicle (EV) friendly scenic drive, and other EV-related activities.

*Ron Johnston-Rodriguez, Director, Plug-In North Central Washington*

5. **Break for Lunch (10 min)** ..... 12:05
6. **AWV Replacement Project update (2 hours)** ..... 12:15

The Legislature directed the JTC to conduct work sessions on the Alaskan Way Viaduct replacement project, including progress reports, timelines, change orders, the project’s financial status, and other pertinent information. This will be the first of two work sessions, the second to follow in December.

(over)

*Linea Laird, WSDOT Assistant Secretary for Engineering and Regional Operations and Chief Engineer;  
Todd Trepanier, Alaskan Way Viaduct Replacement Program Administrator; Chris Dixon, Seattle Tunnel  
Partners Project Manager*

**7. Minority and Women-Owned Business Enterprise Contracting with WSDOT (45 min) ..... 2:15**

In 2ESSB 5988, the Legislature directed the JTC to study issues concerning minority and woman-owned business contracting in the transportation sector. This work session will introduce the topic, with presentations on state and federal requirements and practices, and a discussion with members of the state commissions representing minority communities and a stakeholder representative on their experience with WSDOT and other involved agencies.

**8. Tolling update (30 min) ..... 3:00**

Presentation on WSDOT’s customer service center RFP, improvements made to customer service, and update on status of tolling on I-405.

*Craig J. Stone, P. E, WSDOT Assistant Secretary, Toll Division*

**9. Adjourn ..... 3:30**

*Please note: Topics, actions, and times are subject to change.*

*Upcoming Meetings:*

- November 17, Skamania Lodge at WSAC Annual Conference
- December 17, Olympia